

**Minutes of the Coastal Regional Commission
Area Agency on Aging Advisory Council Meeting
Conference Call
Tuesday, July 21st , 2020 10:00 a.m.**

I. Call to Order:

Dr. Daniel Brantley, Chairperson, called the meeting to order and welcomed everyone.

II. Algertha Taylor for Peg Hudock, Secretary, conducted the roll call and the approval of minutes.

<u>Advisory Council Members</u>	<u>Members Present:</u>	<u>Members Absent:</u>
Anderson, David	✓	
Brantley, Daniel	✓	
Cope, Doris		x
Foreman, Ceola	✓	
France, William	✓	
Frasier, Henry		x
Fullilove, Farran	✓	
Harn, Douglas		x
Hasbrouck, Zarak		x
Hillery, Olive		x
Holloway, Alice	✓	
Hudock, Peggy		x
Jones, Elizabeth		x
Klinedinst, Brent	✓	
Koenn, Lorraine		x

Kramer-Ellison, Margaret	✓	
Lewis, Carrie		x
Mercer, Linda		x
Moore, Eunice M.		x
Powell, Lucy	✓	
Simmons, Lillian	✓	
Valdez, Andrea		x
Watford, Janet		x
Woods, Mary		x
Wright, Linda		x
<u>CRC Staff</u>		
Dionne Lovett	✓	
Pam Rogers	✓	
Algertha Taylor	✓	
Nikki Dukes	✓	
Loreatha Jenkins	✓	
Peggy Luukkonen	✓	

Guests Present: Dorothy Lawless / Census 2020

Minutes were approved with a motion from Margaret Kramer-Ellison/Chatham County and a second by Brent Klindinst/LongCounty.

III. Old Business:

- A. Selection of Service Providers for FY2021-2024: Pamela Rogers explained that primarily, have stayed the same with a few changes. For nutrition services (home delivered meals) Mom's Meals will be servicing Camden County. For in-home services in Savannah, Rescare will be the provider. Nightingale is no longer a provider in Effingham County. Coastal Home Care will be servicing that county. Dr. Brantley asked if there was a specific reason why Nightingale decided not remain a CRC provider. Pamela Rogers explained that they wanted to focus more on clients with Medicare waivers and private pay clients.
- B. AAA Personnel Changes: Pamela Rogers welcomed everyone and noted changes for CRC employee promotions and position changes: Dionne Lovett promoted to Assistant Executive Director; Pamela Rogers promoted to Aging Services Director; Gale Barr promoted to Assistant Finance Director; Marsha

Johnson is the new Aging Services Fiscal Analyst and Rhett Davis is the new Contracts Administrator beginning August 1, 2020.

- C. William France asked if the group is still considering merging the ADRC Council for future meetings. Pamela Rogers answered yes but we need to work out the logistics of the meeting in October due to COVID-19. Dr. Brantley asked specifically if there would be any leadership changes for either group. Pamela Rogers explained that the purpose of the meeting times merging was for networking and exchange of information. Leadership would not be impacted for either group.

IV. New Business:

- A. Advisory Council Vote on CO-AGE Issues: Pamela Rogers briefly explained the issues and asked for review and discussion from the council on the following

Proposed Budget Issues:

1. Assistive Technology funding
2. Behavioral Health and Housing funding
3. CCSP/Source Rate Increase
4. Guardianship Resource Center Funding

Proposed Legislative Issues:

1. Coroner Notification
2. Disaster Planning Equity
3. Guardianship Resource Center creation
4. Supported Decision Making
5. Telehealth for Dentistry

- B. CO-Age Budget and Legislative Issues FY2021: Pamela Rogers asked that the council vote using the ballots sent to them previously with postage paid envelope via mail to CRC immediately after the meeting. She asked that submit their votes for one (1) of the proposed budget issues and two (2) of the proposed legislative issues. David Anderson and Dr. Brantley stated that they did not receive ballots. Pamela Rogers asked if they would like to submit their votes via phone due to time constraints. David Anderson and Dr. Brantley agreed to submit their votes via phone with Pamela Rogers and Algertha Taylor. Brent Klinedinst mentioned that heard during the CO-AGE meeting on July 9, 2020 that there may have been an issue that was omitted from the ballot. Loreatha Jenkins and Peggy Luukkonen confirmed that it was a different issue mentioned by CO-AGE and issues were correct on the ballot.

V. Chairman Observations: Chairman Brantley expressed well wishes to everyone and encouraged safety of all members and gave each county an opportunity to share what was happening within their county during the outbreak of COVID-19. Pamela Rogers expressed that she not aware of anyone from the council becoming ill as a result of COVID-19. Pamela also shared insight on how CRC has assisted during the pandemic with emergency meals. Also, shared insights on senior center virtual programming and adult day care activities. Margaret Kramer-Ellison asked if there were any M-95 masks available in our area for sale. Alice Holloway said that they were available on the military base if you had access. David Anderson suggested check with community organizations as they may be donating to the community.

Adjournment:

Next Meeting Date.....October 27th, 2020

Meeting will be a conference call.

The meeting was adjourned at approximately 11am